RESOLUTION

Resolution designating and empowering the Memphis Housing Authority to hold the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan for the Raleigh Springs Mall area, known as the Raleigh Springs Mall Urban Renewal Plan.

- WHEREAS, pursuant to T.C.A. § 13-20-102(1), the Memphis Housing Authority (hereinafter referred to as "MHA") is an "authority" or "housing authority" that is a public body and a body corporate and politic organized in accordance with Chapter 20 of Title 13 of the Tennessee Code for the purposes, with the powers, and subject to the restrictions therein set forth; and
- **WHEREAS**, as defined by T.C.A. § 13-20-102(13), the City Council of Memphis is a the "governing body" of the City of Memphis, which is a "municipality," as defined by T.C.A. § 13-20-102(18).
- WHEREAS, pursuant to T.C.A. § 13-20-104(a)(36), MHA has authority to enter into an agreement with the City Council of Memphis under which MHA agrees to exercise any or all powers of an authority under Title 13, Chapter 20 of the Tennessee Code relating to redevelopment or urban renewal projects with respect to one (1) or more redevelopment projects, including, but not limited to, holding public hearings and preparing redevelopment plans.
- **WHEREAS**, MHA and the City of Memphis, in conjunction with HCD, have created a redevelopment plan for the redevelopment of the area surrounding and including the Raleigh Springs Mall in compliance with T.C.A. § 13-20-203, entitled the "Raleigh Springs Mall Urban Renewal Plan"; and
- **WHEREAS**, pursuant to T.C.A. § 13-20-203 a public hearing must be held by the governing body or the agency designated by it or empowered by law so to act to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203 as to the required contents of the redevelopment plan, prior to approval of the redevelopment plan.
- **WHEREAS**, pursuant to T.C.A. § 13-20-203, MHA, as the agency designated and empowered by the City Council of Memphis, will hold the statutorily mandated public hearing to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203 regarding the required contents of the redevelopment plan, on July 14, 2016.
 - WHEREAS, MHA is further directed to have the public hearing transcribed.
- **WHEREAS**, MHA will submit a transcript of the public hearing, along with its recommendations, to the City Council of Memphis by July 19, 2016.
- **NOW, THEREFORE BE IT RESOLVED**, that the City Council of Memphis has empowered and designated MHA to hold the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan for the Raleigh Springs Mall area, known as the Raleigh Springs Mall Urban Renewal Plan, to be held on July 14, 2016.

BE IT FURTHER RESOLVED, that the Council sets August 16, 2016 as the date it will consider approval of the Redevelopment Plan as being necessary and appropriate.